

General Meeting for the Co-owners of Central Surrey Health Limited (trading as CSH Surrey)

To be held on
Wednesday, 15th December 2021 from 12:30-14:30
via MS Teams

Purpose of meeting:

- To receive and approve the Directors' Report and Accounts for the year ended 31 March 2021 and the Auditors' report on those Accounts
- To appoint BDO LLP as Auditors
- To authorise the Directors to fix the remuneration of the Auditors
- To receive a report from the Chief Executive and other Executive Directors
- To receive a report from the Chair of the Voice
- To respond to questions from co-owners and Guardian Shareholders

By order of the CSH Board of Directors

Andrea Goldsmith, CSH Company Secretary
26th November 2021

A Co-owner of the Company who is entitled to attend and vote at this General Meeting is entitled to appoint a Proxy, who is entitled to vote, to attend, speak and vote in the Co-owner's place.



I appoint the *Chair of the General Meeting / the below-named Co-Owner* (delete as appropriate)

as my Proxy to attend and vote on my behalf at the General Meeting to be held on Wednesday, 15th December 2021 from 12:30 and at any adjournment thereof.

Signature _____ Print Name _____ Date _____

Address: _____

Resolutions	For	Against	Vote withheld
1. To approve the Directors' Report and Accounts for the year ended 31 March 2021 and the Auditor's Report on the Accounts	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To appoint BDO LLP as Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To authorise the Directors to fix the remuneration of the Auditors	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Please send the completed form to the Company Secretary (andrea.goldsmith2@nhs.net or csH.cosec@nhs.net) by Monday, 13th December 2021 at 16:00